

JIM HOGG COUNTY
INDEPENDENT SCHOOL DISTRICT

POSTED
9/15/23 @
5:00pm
KCB

Public Notice of Regular Meeting
The Board of Trustees
Jim Hogg County ISD

A Regular Meeting of the Board of Trustees of **Jim Hogg County ISD** will be held
September 20, 2023, beginning at 6:30 PM

Administration Building
210 W. Lucille
Hebbronville, TX 78361

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order/Establish Quorum

2. Invocation/Pledge of Allegiance & Pledge to The Texas Flag
by 8th Graders - Tristian Gonzalez and Alexa Diaz

3. Public Comments

4. Tax Office Reports

4.A. Action Items:

- 4.A.1. Approval of Monthly Collection Report and ARB Adjustments
- 4.A.2. Approval of 2023 Tax Roll

4.B. Non-Action Item:

- 4.B.1. September 5, 2023 Tax Sale Information

5. Consent Agenda

5.A. Approve Minutes

- 5.A.1. Budget Workshop #3 - August 9, 2023
- 5.A.2. Special Meeting - August 9, 2023
- 5.A.3. Budget Workshop #4 - August 16, 2023
- 5.A.4. Special Meeting - August 16, 2023
- 5.A.5. Budget Workshop #5 - August 23, 2023
- 5.A.6. Special Meeting - August 23, 2023
- 5.A.7. Public Hearing - August 30, 2023

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5.A.8. Regular Meeting - August 30, 2023

5.B. Business & Operations Action Items

5.B.1. Review Quarterly Report from First Public, Lone Star Investment Pool for June 1, 2023 - August 31, 2023- Informational

6. **Discuss, Consider, and Possible Action to Accept Vehicle #2 as a donation from Wyatt Ranches.**
7. **Discuss, Consider, and Possible Action to Approve Child Nutrition Program Consulting Agreement with Elevate Student Nutrition for the amount of \$24,500.00 for the 2023-2024 school year.**
8. **Discuss, Consider, and Possible Action to Clarify and/or Amend the Teacher Substitute Pay Scale.**
9. **Discuss, consider and possible action to authorize the Superintendent and/or designee to initiate the procurement process with a Request for Proposal (RFP) for the following 2023-2024 Special Education related service contracts:**
 - 9.A. Visually-Impaired Teacher
10. **Discuss, Consider, and Possible Action to approve the following Request for Proposals (RFP'S) for 2023-2024 School Year:**
 - 10.A. Plumbing Services
 - 10.B. HVAC
 - 10.C. Electrical
 - 10.D. Pest Control
11. **Discuss, Consider, and Possible Action to approve the JET Grant - Jim Hogg ISD 2023 JET Contract #2123JET002 Welding.**
12. **Discuss, Consider, and Possible Action to approve the Dual Credit Grant TWC2123DCR001.**
13. **Discuss, Consider, and Possible Action to Approve Board Resolution Extending Depository Contract for Funds for Jim Hogg Co. ISD, Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories, for fiscal year beginning Sept. 1, 2023 and ending August 31, 2025.**
14. **Discuss, Consider, and Possible Action to Approve the SHAC Committee to Review and Update the Wellness Policy and Sex Education Curriculum Policy.**
15. **Superintendent's Update**
 - 15.A. Finance
 - 15.B. Fund Balance - Fountains, Bleachers, Playground, Band Uniforms, Auditorium, Bus
 - 15.C. Facilities/Safety & Security Update
 - 15.D. Athletics
 - 15.D.1. Eyebow Concussion Assessment and Wellness Center
 - 15.D.2. Sports
 - 15.E. TCLAS Decision 4 Grow Your Own
 - 15.F. Personnel Misc.
 - 15.G. Consultant Info.
 - 15.H. Attendance/Enrollment

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15.I. ACE Update

16. ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION: 551.074 FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER, EMPLOYEE, OR TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE.

16.A. PERSONNEL:

- 16.A.1. Resignations
- 16.A.2. Retirements
- 16.A.3. Recommendations
- 16.A.4. Reassignments

16.B. Jim Hogg Co. ISD Safety & Security Audit Report-August 2023.

17. RECONVENE MEETING IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

17.A. Action on items discussed in Closed Session

- 17.A.1. Resignations
- 17.A.2. Retirements
- 17.A.3. Recommendations
- 17.A.4. Reassignments

17.B. Jim Hogg Co. ISD Safety & Security Audit Report-August 2023.

18. Information items:

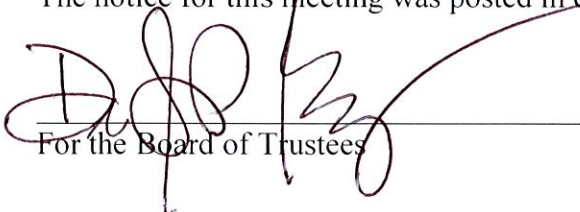
18.A. TASA/TASB Convention (TxEDCON23) - Sept. 29 - Oct. 1, 2023; Dallas, Texas.

18.B. Next Regular Meeting - October 18, 2023.

19. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



For the Board of Trustees